

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM510784

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME		
EFFECTIVE DATE:	04/01/2015		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
NZXT Corporation		03/30/2015	Corporation: CALIFORNIA
NEWLY MERGED ENTITY DATA			
Name	Execution Date	Entity Type	
NZXT, Inc.	03/30/2015	Corporation: DELAWARE	
MERGED ENTITY'S NEW NAME (RECEIVING PARTY)			
Name:	NZXT, Inc.		
Street Address:	13164 E. Temple Ave		
City:	City of Industry		
State/Country:	CALIFORNIA		
Postal Code:	91746		
Entity Type:	Corporation: DELAWARE		
PROPERTY NUMBERS Total: 2			
Property Type	Number	Word Mark	
Registration Number:	4408359	KRAKEN	
Registration Number:	4457904	NZXT.	
CORRESPONDENCE DATA			
Fax Number:	8052301355		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	8052301350		
Email:	uspto@socalip.com		
Correspondent Name:	Jonathan Pearce		
Address Line 1:	310 N. Westlake Blvd.		
Address Line 2:	Suite 120		
Address Line 4:	Westlake Village, CALIFORNIA 91362		
NAME OF SUBMITTER:	Jonathan Pearce		
SIGNATURE:	/jonathan pearce/		
DATE SIGNED:	02/20/2019		

OP \$65.00 4408359

Total Attachments: 3

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Delaware

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FILED JRM/llw
Secretary of State
State of California

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"NZXT CORPORATION", A CALIFORNIA CORPORATION,

WITH AND INTO "NZXT, INC." UNDER THE NAME OF "NZXT, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE THIRTY-FIRST DAY OF MARCH, A.D. 2015, AT 4:04 O'CLOCK P.M.


A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE SUSSEX COUNTY RECORDER OF DEEDS.



5707170 8100M

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You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2255647

DATE: 04-01-15

TRADEMARK
REEL: 006568 FRAME: 0109

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State of Delaware
Secretary of State
Division of Corporations
Delivered 05:09 PM 03/31/2015
FILED 04:04 PM 03/31/2015
SRV 150445474 - 5707170 FILE

CERTIFICATE OF MERGER
of
NZXT CORPORATION
(a California corporation)

into

NZXT, INC.
(a Delaware corporation)

This CERTIFICATE OF MERGER is made pursuant to Section 253 of the Delaware General Corporation Law by NZXT, Inc., a Delaware corporation, which certifies as follows:

FIRST: NZXT Corporation (hereinafter called "Predecessor") is a corporation of the State of California, the laws of which permit a merger of a corporation of that jurisdiction with a corporation of another jurisdiction.

SECOND: Predecessor, as the owner of all of the outstanding shares of each class of the stock of NZXT, Inc., a corporation of the State of Delaware (hereinafter called "NZXT"), hereby merges itself into NZXT.

THIRD: The name of the surviving corporation is NZXT, Inc., a Delaware corporation, and the name of the corporation being merged into this surviving corporation is NZXT Corporation, a California corporation.

FOURTH: The Certificate of Incorporation of NZXT, the surviving corporation, shall be its Certificate of Incorporation.

FIFTH: The authorized stock of Predecessor, the non-Delaware corporation, is 10,000,000 shares with no par value.

SIXTH: The proposed merger herein certified has been adopted, approved, certified, executed and acknowledged by Predecessor in accordance with the laws of the State of California.

SEVENTH: Attached hereto as Appendix I is a copy of the resolutions adopted on March 30, 2015 by the Board of Directors of Predecessor providing for the merger of Predecessor into NZXT.

EIGHTH: The Agreement of Merger has been approved and adopted by each of the constituent corporations, and a copy of the Agreement of Merger will be furnished by the surviving corporation on request, without cost, to any stockholder of the constituent corporations.

NINTH: This merger will become effective on the date the Secretary of State accepts this Certificate of Merger for the record.

Signed on March 30, 2015.

NZXT, INC.

By:


Johnny Chan Ju Hou
President

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APPENDIX I**MERGER RESOLUTIONS OF THE BOARD OF DIRECTORS OF NZXT, INC.**

RESOLVED: That NZXT Corporation ("Predecessor") be reincorporated under the laws of the State of Delaware through the merger of Predecessor with and into NZXT, Inc. ("NZXT") as hereinafter provided (the "Merger"), so that the separate existence of Predecessor shall cease at the effective time of the Merger (the "Effective Time"), and thereupon Predecessor and NZXT will become a single corporation, which shall continue to exist under, and be governed by, the laws of the State of Delaware;

RESOLVED FURTHER: That the Merger be effected pursuant to Section 1110 of the California Corporations Code and Section 253 of the Delaware General Corporation Law;

RESOLVED FURTHER: That the terms and conditions of the Merger are as follows:

(a) From and after the Effective Time, all of the property, rights, privileges, powers, and franchises of Predecessor shall become vested in and be held by NZXT as fully and entirely and without change or diminution as the same were before held and enjoyed by Predecessor, and NZXT shall assume all of the debts and obligations of Predecessor.

(b) At the Effective Time, by virtue of the Merger and without any action by the constituent corporations, the shareholders of Predecessor, or any other person, each share of Common Stock of Predecessor issued and outstanding immediately prior to the Effective Time shall be converted into nine issued and outstanding shares of Class A Common Stock, \$0.0001 par value per share, of NZXT. At the Effective Time, the registered holders of Predecessor stock immediately prior to the Effective Time shall automatically become the registered holders of NZXT stock on the basis above specified and shall have and be entitled to exercise any and all rights with respect to, and to receive dividends and other distributions upon, such NZXT stock.

(c) From and after the Effective Time, each outstanding certificate, if any, theretofore representing shares of Common Stock of Predecessor shall be deemed for all purposes to represent the number of shares of Common Stock of NZXT into which such shares of Predecessor stock were converted in the Merger.

(d) The Bylaws of NZXT as in effect immediately prior to the Effective Time shall be the Bylaws of NZXT from and after the Effective Time.

(e) The members of the Board of Directors and officers of NZXT immediately before the Effective Time shall be the members of the Board of Directors and the officers of NZXT from and after the Effective Time.